

**STATE OF MISSISSIPPI
COUNTY OF HANCOCK**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL
COOPERATION AGREEMENT BETWEEN HANCOCK COUNTY AND THE CITY OF
DIAMONDHEAD FOR USE OF GENERATOR DURING EMERGENCY SITUATIONS**

WHEREAS, the City of Diamondhead and the Board of Supervisors of Hancock County, Mississippi, desire to continue to work together to combine governmental activities in the City of Diamondhead in a cost effective manner which we believe will result in substantial savings to the taxpayers of the City of Diamondhead and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, the City of Diamondhead, through its governing authority, and Hancock County, Mississippi, through its Board of Supervisors, desire to enter into an Interlocal Governmental Cooperation Agreement as provided by § 17-13-1, et. seq., Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of such an Agreement is to provide that Hancock County will provide a generator to the City of Diamondhead for use during emergency situations without cost until such time as the City of Diamondhead obtains its own generator, as more specifically set forth in the interlocal cooperation agreement, under the terms and conditions set forth thereto; and

WHEREAS, there will be no separate or legal or administrative entity created hereby, but the purposes of this Agreement shall be that the governing authorities of the respective governmental entities, namely Hancock County, Mississippi, and the City of Diamondhead, shall each cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services in emergency situations at minimum cost to the taxpayers of

the City of Diamondhead.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DIAMONDHEAD, by and through its Mayor and City Council (hereinafter referred to as the "CITY"), that the Mayor is hereby authorized to execute and enter into an Interlocal Governmental Cooperation Agreement with Hancock County for use of a generator during emergency situations as therein defined; said Agreement being authorized by § 17-13-7(1), Mississippi Code of 1972, Annotated, and subject to the approval of the Attorney General of the State of Mississippi.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE ____ DAY OF _____, _____.

	Aye	Nay
Mayor Schafer	_____	_____
Councilmember Knobloch	_____	_____
Councilmember Lopez	_____	_____
Councilmember Lafontaine	_____	_____
Councilmember Rech	_____	_____
Councilmember Sislow	_____	_____

seal

ATTEST: _____
KRISTIN VENTURA
CITY CLERK

APPROVED: _____
THOMAS SHAFER, IV
MAYOR

INTERLOCAL AGREEMENT BETWEEN THE CITY OF DIAMONDHEAD, MISSISSIPPI
AND HANCOCK COUNTY, MISSISSIPPI

This Intergovernmental Agreement (this "Agreement"), made by and between the City of Diamondhead, Mississippi ("Diamondhead") and Hancock County, Mississippi ("County") is effective as of the ____ day of____, 2015.

WHEREAS, the City of Diamondhead, Mississippi is currently in need of a generator to provide power to pertinent city facilities during and following hazardous weather conditions, including but not limited to named storms and hurricanes, and other such emergency situations; and

WHEREAS, The County has a generator that it wishes to lend to the City of Diamondhead; and

WHEREAS, the Hancock County Board of Supervisors has made findings on its minutes that they are willing to lend, to the City of Diamondhead, a generator for emergency purposes; and

WHEREAS, the County and Diamondhead have not negotiated a cost for use of the generator, as Hancock County feels that it is in the best interest of the citizens of Hancock County to provide such assistance to Diamondhead until such time that they are able to acquire their own generator for emergency use; and

WHEREAS, Diamondhead joins in the aforementioned findings made by the County, and enters this Agreement for the adequate consideration stated herein, with both entities acknowledging and finding that the loan of a generator is in the best interest of the taxpayers of Hancock County, and will best and more fully provide for the public health, safety and welfare of those citizens;

IT IS THEREFORE AGREED AS FOLLOWS, that Hancock County and the City of Diamondhead, Mississippi, through its Board of Mayor and City Council, find the above and foregoing factual averments to be true and correct, and for that and the other consideration discussed herein, and with both entities agreeing and acknowledging the adequacy of that consideration and the findings of fact herein, Hancock County and Diamondhead agree as follows:

1. Hancock County agrees to provide a generator to the City of Diamondhead for use during emergency situations without cost until such time as Diamondhead obtains its own. Hancock County can terminate this agreement at any time with thirty (30) days notice. The purpose of this agreement is to provide assistance and protection to the City of Diamondhead and its citizens during emergent times and situations.

THIS AGREEMENT AND RESOLUTION is entered into by Hancock County and the City of Diamondhead and adopted as fact findings with the agreement effective on this the _____ day of _____, 2015.

CITY OF DIAMONDHEAD, MISSISSIPPI

BY: _____
MAYOR

HANCOCK COUNTY

BY: _____
ITS: _____

GRANT RESOLUTION

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi, is preparing a Mississippi Small Municipalities and Limited Population Counties Grant Program Application to turn in to the Mississippi Development Authority for a 80% grant not to exceed \$150,000.00 for construction of a Roundabout on Aloha Drive.

WHEREAS, if the City is awarded the Small Municipalities and Limited Population Counties Grant by the Mississippi Development Authority in an amount not to exceed \$150,000.00 the City of Diamondhead agrees to provide matching funds of at least twenty percent (20%) which is approximately \$30,000.00 and if bids for the construction of the roundabout on Aloha Drive come in over that amount, the City will cover any overage for the project; and

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Council of the City of Diamondhead, Mississippi:

SECTION 1. The City of Diamondhead shall provide the matching funds of at least twenty percent (20%) if awarded a Small Municipalities and Limited Population Counties Grant for a roundabout on Aloha Drive; and

SECTION 2. The City Council authorizes the Mayor and/or City Manager to sign any and all documents pertinent to this grant application and the City is obligated to match at least twenty percent (20%) funds whether it be cash, in-kind services or a combination of both to meet the match requirement for this grant application. The City will cover any overage amount of \$150,000 for this grant amount.

Councilmember _____ moved, seconded by Councilmember _____ to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Councilmember Lopez	voted _____
Councilmember LaFontaine	voted _____
Councilmember Sislow	voted _____
Councilmember Rech	voted _____
Councilmember Knobloch	voted _____
Mayor Shafer	voted _____

RESOLVED, this the _____ day of _____, 2015.

ATTEST:

Mayor Thomas E. Shafer, IV

Kristin Ventura, City Clerk

(seal)